### TOWN OF WELLESLEY



#### MASSACHUSETTS

# CONTRIBUTORY RETIREMENT SYSTEM

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RETIREMENT ADMINISTRATOR

## **RETIREMENT BOARD MEETING –Agenda**

7:30 a.m. Tuesday February 25, 2020 Wellesley Free Library – Arnold Room

- Approve January 28, 2020 minutes
- New members, retirees, and deaths
- Sign vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Presentation by Aneish Arora from Meketa Investment Group
- Review and sign Annual Statement as of December 31, 2019
- Appoint Election Officer for upcoming election for 3 year term beginning July 1, 2020

### **Vote** (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
N/A				

### **Vote** (New members)

Name	Mbr No.	Effective Date	Dept.	Group	Position
Daniel Robinson	6397	01/29/2020	MLP	1	Fiber Optic Cable Splicer
Joyce Saret	6398	01/29/2020	HLTH	1	Sr. Community Social Worker
Brendan Keane	6399	01/21/2020	School	1	Van Driver
Maureen Bamberry	6400	01/21/2020	School	1	Data and Web Assistant
Pamela Meehan	6401	02/03/2020	WHA	1	Resident Services Coordinator
Nancy Blanchard	6402	02/06/2020	VET	1	Deputy Dir of Veteran Services

### Note (Recent deaths)

Name	Ret. No.	Date of Death	Dept.	Group
James Ouellet	05-859	01/27/2020	DPW	1
David Wagstaff	05-801	02/09/2020	FIRE	4

Next Meeting: Tuesday March 31, 2020